



DOUGLAS A. DUCEY
- GOVERNOR -

VICTORIA WHITMORE
- EXECUTIVE DIRECTOR -

ARIZONA STATE VETERINARY MEDICAL EXAMINING BOARD
9535 E. DOUBLETREE RANCH RD., STE. 100 ♣ SCOTTSDALE, ARIZONA 85258
PHONE: (602) 364-1-PET ♣ FAX: (602) 364-1039
VETBOARD.AZ.GOV

MINUTES

June 21, 2017

Board Room, at 8:30 a.m.
9535 E. Doubletree Ranch Rd., Board room
Scottsdale, Arizona 85258

Members Present: Dr. Darren Wright, Dr. Sarah Heinrich, Ms. Jessica Creager, Ms. Julie Young and Ms. Nikki Frost, CVT.

Members Absent: Mr. Jim Loughhead, Dr. Les Hatfield, Dr. J. Greg Byrne, and Dr. Christina Bertch-Mumaw.

Staff and Legal Counsel Present: Ms. Victoria Whitmore, Executive Director; Ms. Sunita Krishna, Assistant Attorney General (A.A.G.); Ms. Kodi Calais, Licensing Administrator, and Ms. Tracy Riendeau, CVT, Senior Medical Investigator.

I. CALL TO ORDER

Roll call: Victoria Whitmore at 8:40 a.m.

II. INITIAL INVESTIGATIVE REVIEW

1. 17-59, In Re: Alan Sibinic, DVM

After discussion and consideration, a motion was made by Dr. Heinrich and seconded by Ms. Creager to accept the Investigative Committee's recommendation and dismiss this issue with no violation. Motion passed unanimously.

2. 17-60, In Re: Hanna Wachtel, DVM

Attorney, David Stoll, was present to monitor. Ms. Lynda Scopes was present and made statements. After discussion and consideration, a motion was made by Dr. Wright and seconded by Ms. Creager to accept the Investigative Committee's recommendation and dismiss this issue with no violation. Motion passed unanimously.

3. 17-61, In Re: Kenneth Halbach, DVM

Attorney, David Stoll, was present and made a statement on Dr. Halbach's behalf. After discussion and consideration, a motion was made by Ms. Frost and seconded by Ms. Creager to dismiss this issue with no violation but issue a Letter of Concern for lack of

documentation in the medical records with respect to the amount of fluids and isoflurane administered to the cat. Motion passed unanimously.

4. 17-62, In Re: Gene Nightengale, DVM

After discussion and consideration, a motion was made by Ms. Frost and seconded by Ms. Creager to accept the Investigative Committee's recommendation and dismiss this issue with no violation. Motion passed unanimously.

5. 17-63, In Re: Paula Tyler, DVM

Attorney, David Stoll, was present to monitor. After discussion and consideration, a motion was made by Dr. Heinrich and seconded by Ms. Creager to accept the Investigative Committee's recommendation and dismiss this issue with no violation. Motion passed unanimously.

6. 17-64, In Re: Stacey Thomas, CVT

Ms. Thomas was present to monitor. After discussion and consideration, a motion was made by Ms. Young and seconded by Ms. Frost to accept the Investigative Committee's recommendation and dismiss this issue with no violation. Motion passed unanimously.

7. 17-65, In Re: Austin Stitzer, DVM

Attorney, David Stoll, was present to monitor. Ms. Leandra Elting was present and made statements. After discussion and consideration, a motion was made by Ms. Young and seconded by Ms. Creager to accept the Investigative Committee's recommendation and dismiss this issue with no violation. Motion passed unanimously.

8. 17-68, In Re: Emily Clinton, DVM

Dr. Clinton was present with attorney, David Stoll, and made statements. Ms. Jennifer Cole was present and made statements. After discussion and consideration, a motion was made by Dr. Wright and seconded by Ms. Young to schedule this matter for Informal Interview. Motion passed unanimously.

9. 17-69, In Re: Erin Binagia, DVM

This matter was pended to a future Board meeting due to quorum issues.

10. 17-70, In Re: Megan Munis, DVM

This matter was pended to a future Board meeting due to quorum issues.

11. 17-71, In Re: Cesar Ruiz, DVM

Dr. Ruiz was present with attorney, David Stoll, and made statements. After discussion and consideration, a motion was made by Ms. Heinrich and seconded by Ms. Creager to disagree with the Investigative Committee's recommendation and dismiss this issue with no violation. Motion passed unanimously.

III. INFORMAL INTERVIEWS AND BOARD DELIBERATION

1. 17-55: In Re: Crystal Bley, DVM. Continuance of Informal Interview of May 17, 2017, for the purpose of receiving additional information and reviewing and possible action to approve proposed Findings of Fact, Conclusions of Law and adopting an Order and may discuss and

take action to clarify issues noted for Letter of Concern.

After discussion and consideration, a motion was made by Ms. Frost and seconded by Ms. Creager to adopt the Findings of Fact and Conclusions of Law as drafted. Motion passed unanimously.

After further discussion and consideration, a motion was made by Ms. Frost and seconded by Ms. Young to issue Dr. Bley an Order to include a period of **Probation for 1-year** to obtain an additional **5 hours of continuing education (CE)**, in addition to the statutory requirements to obtain licensure; those 5 hours are to include:

- 3 hours CE in client communication; and
- 2 hours CE in medical record keeping.

Roll call: Ms. Frost, aye; Ms. Creager, aye; Dr. Wright, aye; Dr. Heinrich, aye; and Ms. Young. Motion passed unanimously.

After discussion and consideration, a motion was made by Ms. Frost and seconded by Ms. Creager clarifying the language in the Letter of Concern to be: No communication took place before, during, or after the procedure when multiple extractions were required on "Terra," as well as the delay in contacting the pet owner when she expressed concerns with the extractions. Also when the pet owner expressed concerns with "Diesel," there was no follow-up, referral or communication with the pet owner regarding her concerns. Motion passed unanimously.

IV. ADMINISTRATIVE REVIEW OF PREVIOUS ACTIONS

1. 14-27: In Re: Monica Bunge, DVM. Monthly Board appearance as required by Consent Agreement. Board may review, discuss, and take action to modify terms of Consent Agreement.

- At 10:23am, a motion was made by Dr. Wright and seconded by Ms. Creager to go into executive session for legal advice. Motion passed unanimously.
- At 10:26am, the Board entered back into open session.

No action taken.

2. 17-49: In Re: William Dean, DVM. Board may review, discuss, and take action on Continuing Education plan submitted in compliance with Consent Agreement.

After discussion and consideration, a motion was made by Dr. Wright and seconded by Ms. Creager to accept Dr. Dean's continuing education plan submitted in compliance with his Consent Agreement. Motion passed unanimously.

3. 17-53: In Re: Suzanne Johnsen, DVM. Board may review, discuss, and take action to amend Consent Agreement offered.

After discussion and consideration, a motion was made by Dr. Heinrich and seconded by Ms. Creager to offer an amended Consent Agreement to Dr. Johnsen removing paragraphs #13, #14, and #15. If the amended Consent Agreement is not signed in 10 days, the matter will be scheduled for an Informal Interview. Roll call: Ms. Frost, aye; Ms. Creager, aye; Dr. Wright, aye; Dr. Heinrich, aye; and Ms. Young. Motion passed unanimously.

4.17-24: In Re: Erin Greenwood, DVM. Board may review, discuss, and take action on Continuing Education plan submitted in compliance with Board Order.

After discussion and consideration, a motion was made by Dr. Wright and seconded by Ms. Creager to accept Dr. Greenwood's continuing education plan submitted in compliance with her Board Order. Motion passed unanimously.

5.15-06: In Re: Kathleen Slocum, DVM. Board may review, discuss, and take action on compliance with Board Order and may return license to Active status.

After discussion and consideration, a motion was made by Dr. Wright and seconded by Ms. Creager to accept completion of Dr. Slocum's Board Order and return her license to Active status. Motion passed unanimously.

6.17-26: In Re: Jeffrey Steurer, DVM. Board may review, discuss, and take action on Continuing Education plan submitted in compliance with Board Order.

After discussion and consideration, a motion was made by Dr. Heinrich and seconded by Ms. Creager to approve Dr. Steurer's proposed continuing education in compliance with his Board Order. Motion passed unanimously.

7.16-57: In Re: Tim Chiasson, DVM. Board may review, discuss, and take action on request to modify terms of Consent Agreement.

Dr. Chiasson was present, made statements and answered questions. After discussion and consideration, a motion was made by Dr. Wright and seconded by Ms. Young to offer Dr. Chiasson an amended Consent Agreement removing paragraph #2 and #4, leaving the other terms and conditions of the Consent Agreement as is. Roll call: Ms. Frost, aye; Ms. Creager, aye; Dr. Wright, aye; Dr. Heinrich, aye; and Ms. Young. Motion passed unanimously.

V. REPORTS, CORRESPONDENCE, REFERRALS AND OTHER BUSINESS

1. Board may review, discuss, and take action on request for approval of continuing education.

a. American Holistic Veterinary Medical Association

After discussion and consideration, a motion was made by Dr. Heinrich and seconded by Ms. Creager to approve American Holistic Veterinary Medical Association's request for continuing education. Motion passed unanimously.

b. San Diego County Veterinary Medical Association

After discussion and consideration, a motion was made by Dr. Heinrich and seconded by Ms. Creager to approve San Diego County Veterinary Medical Association's request for continuing education. Motion passed unanimously.

c. Boehringer Ingelheim Animal Health "Behind the Scenes" September 2017 course

After discussion and consideration, a motion was made by Dr. Heinrich and seconded by Ms. Creager to approve Boehringer Ingelheim Animal Health "Behind the Scenes" September 2017 course for continuing education. Motion passed unanimously.

d. Boehringer Ingelheim Animal Health "There Goes the Neighborhood" August 2017 courses

After discussion and consideration, a motion was made by Dr. Heinrich and seconded by Ms. Creager to approve Boehringer Ingelheim Animal Health "There Goes the Neighborhood" August 2017 courses for continuing education. Motion passed unanimously.

e. Boehringer Ingelheim Animal Health "Beyond Just Poop" August 2017 course

After discussion and consideration, a motion was made by Dr. Heinrich and seconded by Ms. Creager to approve Boehringer Ingelheim Animal Health "Beyond Just Poop" August 2017 course for continuing education. Motion passed unanimously.

2. Board may review, discuss, and take action on possible unlicensed practitioner; case C-17-02, Eduardo Gutierrez.

- At 9:31am, a motion was made by Ms. Creager and seconded by Ms. Young to go into executive session for legal advice. Motion passed unanimously.
- At 9:39am, the Board entered back into open session.

Mr. Eduardo Gutierrez was present, made statements and answered questions. After discussion and consideration, a motion was made by Dr. Wright and seconded by Ms. Creager to pend this matter until the Board receives a written statement from Mr. Gutierrez stating that he will cease providing veterinary medical services to publically owned animals, specifically administering vaccinations. If the Board does not receive a written statement from Mr. Gutierrez, the Board will consider its options at a future Board meeting. Motion passed unanimously.

3. Board may review, discuss, and take action on information received from Arizona State Board of Physical Therapy.

No action taken.

4. Board may review, discuss, and take action on Veterinary license application and request for a Temporary Permit.

a. Amanda Nemeth

After discussion and consideration, a motion was made by Ms. Creager and seconded by Ms. Frost to approve Ms. Nemeth's veterinary application and request for temporary permit and request she appears before the Board at the July meeting. Motion passed unanimously.

b. Lara Shreve Miller

After discussion and consideration, a motion was made by Dr. Heinrich and seconded by Ms. Creager to approve Ms. Miller's veterinary application and request for temporary permit. Motion passed unanimously.

c. Shadi Ireifej

After discussion and consideration, a motion was made by Ms. Creager and seconded by Dr. Heinrich to approve Mr. Ireifej's veterinary application and request for temporary permit and requested he notify the Board of case resolution. Motion passed unanimously.

d. Amanda Liesse

After discussion and consideration, a motion was made by Ms. Creager and seconded by Dr. Heinrich to approve Ms. Liesse's veterinary application and request for temporary permit and requested she notify the Board of case resolution. Motion passed unanimously.

5. Board may review, discuss, and take action on Certified Veterinary Technician applications.

a. Lindsay Ryser

After discussion and consideration, a motion was made by Ms. Frost and seconded by Ms. Creager to accept Ms. Ryser's CVT application pursuant to ARS § 32-2242 (B). Motion passed unanimously.

b. Stephanie Elswick

After discussion and consideration, a motion was made by Ms. Creager and seconded by Ms. Frost to accept Ms. Elswick's CVT application. Motion passed unanimously.

c. Allison Zetina

After discussion and consideration, a motion was made by Ms. Creager and seconded by Dr. Heinrich to accept Ms. Zetina's application. Motion passed unanimously.

d. Cassandra Rochford

After discussion and consideration, a motion was made by Ms. Frost and seconded by Dr. Heinrich to accept Ms. Rochford's CVT application pursuant to ARS § 32-2242 (B). Motion passed unanimously.

6. Board may review, discuss, and take action on approval of August 2017 Certified Veterinary Technician Exam.

After discussion and consideration, a motion was made by Ms. Frost and seconded by Dr. Heinrich to approve the August 2017 CVT exam. Motion passed unanimously.

7. Board may review, discuss, and take action on letter from Jung-Won Choi, DVM regarding laws pertaining to animal owners treating their own animals in Korea and the U.S.

After discussion and consideration, the Board directed staff to draft a letter to Mr. Choi advising him of Statute, ARS § 32-2211 (2), relating to his concerns.

8. Board may review, discuss, and take action on American Association of Veterinary State Boards' (AAVSB) proposed bylaws amendments.

After discussion and consideration, the Board directed delegate, Mr. Loughhead, to approve the proposed AAVSB bylaw amendments at the AAVSB Annual Meeting.

9. Board may review, discuss, and take action on Veterinary applications.

a. Amanda Liesse

See agenda item V. #4d.

b. Lacey Mastroberte

After discussion and consideration, a motion was made by Dr. Wright and seconded by Ms. Creager to approve Ms. Mastroberte's application and request she appear before the Board in July. Motion passed unanimously.

10. Board may review, discuss, and take action on American Association of Veterinary State Boards' President's Annual Update.

No action taken.

11. Board may review, discuss, and take action on "Regulation Rollback," regarding providing specific input on recommendations to improve or eliminate outdated regulations.

No action taken.

12. Board may review, discuss and take action on information received from Emilia Petcu.

The Board has not received any notification from the Court regarding this issue pursuant to A.R.S. § 25-518 and, beyond this, there are no Board statutes regarding the issue of child support payments. As such, the Board took no action.

13. Board may review, discuss and take action on information received from Scott Bender, DVM.

After discussion and consideration, the Board directed staff to advise Dr. Bender to contact the Veterinary Board in New Mexico with his concerns.

14. Board may review, discuss, and take action on veterinary license pending receipt of issuance fee and/or proof of graduation.

1. Regina Adkins-Ringer
2. Carie Bikson
3. Kristen Christensen
4. Lauren Christensen
5. Steven DeCamp
6. Samantha Dzierzak
7. Jessica Ercius
8. Elena Esparza
9. Mary Eubank
10. Yizhou Fang
11. Lana Fox
12. Clifford Fraser
13. Caitlin Herriott
14. Theresa Horsley
15. Tiffany Jackman
16. Melissa Johnson
17. Maggie Jones
18. Maureen Kirk
19. Cassandra Klostermann
20. Jade Lanier
21. Alexis McLaine
22. Emily McNeilly
23. Amanda Melhus
24. Kelsey Newman
25. Morina Pierce

- 26. Brandon Prince**
- 27. Jaime Sckrabulis**
- 28. Megan Tommet**
- 29. Maria Zayas**

After discussion and consideration, a motion was made by Dr. Heinrich and seconded by Ms. Young to approve the above veterinary licenses pending receipt of issuance fee and/or proof of graduation. Motion passed unanimously.

15. Board may review, discuss, and take action on premises license for Tatum Point Animal Hospital

After discussion and consideration, a motion was made by Dr. Wright and seconded by Ms. Young to open an investigation regarding Tatum Point Animal Hospital operating without a premise license. Motion passed unanimously.

16. Board may review, discuss, and take action on Sunset Review – Committee of Reference process.

No action taken.

17. Executive Director Report

-Executive Orders: 2017-2, 2017-3, 2017-4 update

Ms. Whitmore provided updates on progress toward responding to these Executive Orders.

-July and August Board meetings

Ms. Whitmore noted that the July meeting would be held in person and inquired about attendance for August.

VI. REVIEW AND APPROVAL OF MINUTES

a. May 17, 2017 Regular Session

No quorum; pend to a future Board meeting.

b. May 17, 2017 Executive Session #1

No quorum; pend to a future Board meeting.

c. May 17, 2017 Executive Session #2

No quorum; pend to a future Board meeting.

VII. CONSENT AGENDA

A. Approval to take State Veterinary Exam

- 1. Baldwin, Emily (R)
- 2. Carron, Stacey (E)
- 3. Drum, Jessica (R)
- 4. Duthie, Teresa (R)
- 5. Fox, Lindsay (R)
- 6. Fukuzato, Emily (E)

7. Fuller, Amber (R)
8. Gluck, Max (R)
9. Hauck, Marlene (S)
10. Johnson, Mary (R)
11. King, Titia (E)
12. Ledbetter, Kelsey (R)
13. McLean, Kanyon (R)
14. Mayer, Sarah (R)
15. Merrifield, Jordan (R)
16. Morton, Courtnee (R)
17. Murphy, Julie (R)
18. Nelson, Sarah (R)
19. Perkins, Jamie (R)
20. Perry, Heather (R)
21. Scagnelli, Alyssa (R)
22. Sturgeon, Scott (E)
23. Toll-Schacter, Irene (R)
24. Wagner, Rebecca (E)
25. Fox, Stephen (R)

Approval to take the State Veterinary Exam granted.

B. Approval of Premise Licenses

1. R2826: The Animal Neurological & Imaging Center. New Responsible Veterinarian. Carmen Yeamans, DVM
2. R2827: The Animal Neurological & Imaging Center. New Responsible Veterinarian. Carmen Yeamans, DVM
3. R2828: Peaceful Pet In Home. New Premise. Brett Hinsch, DVM
4. R2829: Fox Veterinary Services, LLC. New Premise. Michelle Fox, DVM
5. R2831: Phoenix Dog Cat & Bird Hospital. New Ownership and New Responsible Veterinarian. Lara Sosnow, DVM
6. R2832: Gentle Hearts Animal Hospital. New Premise. Pamela Boyd, DVM
7. R2833: Urban Livestock & Equine Veterinary Services. New Address. Racheal Redman, DVM
8. R2834: SoundSight, LLC. New Premise. Jennifer Fryer, DVM
9. R2835: VIP Petcare Pet Club Gilbert (Val Vista). New Premise. Siobhan Jones, DVM
10. R2836: VIP Petcare Pet Club Glendale (17204 67th Ave.). New Premise. Siobhan Jones, DVM
11. R2837: VIP Petcare Pet Club Queen Creek. New Premise. Siobhan Jones, DVM
12. R2838: VIP Petcare Pet Club Avondale (Dysart). New Premise. Siobhan Jones, DVM
13. R2839: VIP Petcare Pet Club San Tan Valley (Hunt Hwy). New Premise. Siobhan Jones, DVM.
14. R2840: VIP Petcare Pet Club Gilbert (Warner Rd.). New Premise. Siobhan Jones, DVM
15. R2842: VIP Petcare Pet Club- Tolleson. New Premise. Siobhan Jones, DVM
16. R2843: VIP Petcare Pet Club San Tan Valley (N. Gantzel Rd.). New Premise. Siobhan Jones, DVM
17. R2845: VIP Petcare Pet Club Tucson (Ina Rd.) New Premise. Siobhan Jones, DVM
18. R2846: VIP Petcare Pet Club Tucson (Grant Rd.). New Premise. Siobhan Jones, DVM

19. R2847: VIP Petcare Pet Club Chandler (Ray Rd.). New Premise. Siobhan Jones, DVM
20. R2849: VIP Petcare Pet Club Gilbert (Power Rd.). New Premise. Siobhan Jones, DVM
21. R2850: VIP Petcare Pet Club Phoenix (Chandler Blvd.). New Premise. Siobhan Jones, DVM
22. R2852: VIP Petcare Pet Club Scottsdale (Scottsdale Rd.). New Premise. Siobhan Jones, DVM
23. R2854: VIP Petcare Tucson Feed. New Premise. Siobhan Jones, DVM
24. R2855: VIP Petcare Ramsey Canyon Feed. New Premise. Siobhan Jones, DVM
25. R2858: VIP Petcare Pet Club Tucson (Oracle Rd.). New Premise. Siobhan Jones, DVM
26. R2860: VIP Petcare Pet Club Phoenix (13637 Tatum Blvd.). New Premise. Siobhan Jones, DVM
27. R2863: VIP Petcare Pet Club Laveen Village. New Premise. Siobhan Jones, DVM
28. R2864: VIP Petcare Pet Club Payson. New Premise. Siobhan Jones, DVM
29. R2870: Vetco #2148. New Premise. John Augustine, DVM
30. R2872: VIP Petcare Superstition Feed – Apache Junction. New Premise. Siobhan Jones, DVM
31. R2876: VIP Petcare Pet Club Tempe (McClintock Dr.). New Premise. Siobhan Jones, DVM
32. R2880: VIP Petcare Pet Club Mesa (N. Power Rd.). New Premise. Siobhan Jones, DVM
33. R2882: VIP Petcare Pet Club Gilbert (Gilbert Rd.). New Premise. Siobhan Jones, DVM

B (4), (6), (7), and (8) Removed from Consent Agenda.

Approval of Premise Licenses granted.

C. Approval of Random Premise Inspections

1. R0025. Reata Equine Veterinary Group. Michael Conaway, DVM

Approval of Random Premise Inspections granted.

D. Approval of Premise Change of Scope/Name Requests

1. R0226. Monument East Veterinary Hospital. Add Mobile Unit. Michael Hurtado, DVM
2. R2001. 99th Ave & Lower Buckeye Animal Clinic. Add Mobile Unit. Steven McDaniel, DVM.

Approval of Premise Change of Scope/Name Requests granted.

E. Approval of Request for Temporary Permit(s)

1. Carron, Stacey
2. Gluck, Max
3. Hauck, Marlene
4. Johnson, Mary
5. King, Titia
6. McEllen, Lauren
7. McLean, Kanyon
8. Mayer, Sarah
9. Murphy, Julie
10. Perry, Heather
11. Scagnelli, Alyssa
12. Taylor, Robert
13. Toll-Schacter, Irene

14. Bailey, Dawn
15. Camuso, Thomas
16. Drum, Jessica
17. Duthie, Teresa

Approval of Requests for Temporary Permits granted.

F. Approval to take Certified Veterinary Technician Exams

1. Atkinson, Ciena
2. Brown, Carolyn
3. Canole, Katelyn
4. Conner, Danielle
5. Crouse, Taryn
6. Dibbell, Michelle
7. Freisen, Samantha
8. Glaze, Barbara
9. Grantham, Coriene
10. Hughes, Desiree
11. Impellizzeri, Savannah
12. Johnson, Melanie
13. King, Makayla
14. Krick, Amy
15. LaPiana, Francesca
16. Laguna, Jessica
17. Lewis, Jamie
18. Mankin, Jennifer
19. McCarren, Danielle
20. McNulty, Karina
21. Miller, Sydney
22. Morrison, Kelly
23. Morse, Jason
24. Mulliken, Brittany
25. Nelson, Kimberly
26. Nyby, Ariel
27. Ott, Mackenzie
28. Perez, Marsha
29. Pietrangeli, Alexandra
30. Pullins, Joseph
31. Rael, Yasmine
32. Reid, Alexis
33. Reid, Bryana
34. Simpson, Calynn
35. Singharath, Laura
36. Spicer, Mariah
37. Strenge-Libasci, Jessica
38. Tolles, Lauren
39. Tschirhart, Shana
40. Watt, Michelle
41. Weygant, Linda
42. Whalen, Sarah

43. Zetina, Allison

Approval to Take Certified Technician Exams granted.

G. Approval of Veterinary License

1. Edling, Thomas (E)
2. Jackson, Jill (E)
3. Landis-Hanna, Amanda (E)
4. Prince, Doyle (E)
5. Restey, Mark (E)
6. Solonynka, Louis (E)
7. Armstrong, Hannah (R)
8. Bisges, Adam (R)
9. Brenner, Emily (R)
10. Caldwell, Mark (R)
11. Cisneros, Crystal (R)
12. Caress, Amber (R)
13. Ercius, Jessica (R)
14. Galton, Aaron (R)
15. Gonzalez Graves, Vihaney (R)
16. Hill, Rachel (R)
17. Strautman, Stephanie (R)
18. Trusiano, Briana (R)

Approval of Veterinary Licenses granted.

After discussion and consideration, a motion was made by Dr. Wright and seconded by Ms. Creager to approve the Consent Agenda as amended. Motion passed unanimously.

Items Removed From Consent Agenda

B (4) R2829: Fox Veterinary Services, LLC. New Premise. Michelle Fox, DVM

B (6) R2832: Gentle Hearts Animal Hospital. New Premise. Pamela Boyd, DVM

B (8) R2834: SoundSight, LLC. New Premise. Jennifer Fryer, DVM

After discussion and consideration, a motion was made by Dr. Wright and seconded by Ms. Creager to approve pending inspection and compliance. Motion passed unanimously.

B (7) R2833: Urban Livestock & Equine Veterinary Services. New Address. Racheal Redman, DVM

After discussion and consideration, a motion was made by Dr. Wright and seconded by Ms. Creager to approve pending compliance. Motion passed unanimously.

VIII. SUMMARY OF CURRENT EVENTS

No summary of current events.

IX. CALL TO PUBLIC

No member of the public wished to speak.

X. ESTABLISHMENT OF FUTURE MEETING DATE

The next regular meeting will be held on **Wednesday, July 19, 2017** beginning at 8:30 a.m. at 9535 E. Doubletree Ranch Road, Board Room, Scottsdale, Arizona 85258.

XI. ADJOURNMENT

The meeting adjourned at 11:26 a.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Victoria Whitmore", written over a horizontal line.

Victoria Whitmore, Executive Director